

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

WILHELMINA E. ROBERTSON, CHESTNUT OAK, LTD., COCKSPUR, INC., GROVER, LTD., CULLEN K. GEISELMAN MANAGEMENT TRUST, GROVER G. GEISELMAN MANAGEMENT TRUST, FIORE P. TALARICO, JR., DONALD R. BOTIK, MIRACLE OF PENTECOST FOUNDATION, and DAVID KLEIN,

Plaintiffs.

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DAVID C. ARCH, JERRY D. CHOATE, ROD DAMMEYER, LINDA HUTTON HEAGY, R. CRAJG KENNEDY, HOWARD J. KERR, JACK E. NELSON, HUGO F. SONNENSCHEIN, SUZANNE H. WOOLSEY, Ph.D., and WAYNE W. WHALEN, as Trustees,

Defendants.

- and -

VAN KAMPEN TRUST FOR INSURED MUNICIPALS; VAN KAMPEN TRUST FOR INVESTMENT GRADE MUNICIPALS; VAN KAMPEN MUNICIPAL OPPORTUNITY TRUST; VAN KAMPEN MUNICIPAL TRUST; VAN KAMPEN SELECT SECTOR MUNICIPAL TRUST; VAN KAMPEN ADVANTAGE MUNICIPAL INCOME TRUST II; VAN KAMPEN OHIO QUALITY MUNICIPAL TRUST; VAN KAMPEN SENIOR INCOME TRUST.

Necessary Party Defendants.

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09 Civ. 0754 (HAB)

STIPULATION

ECF CASE

IT IS HEREBY STIPULATED AND AGREED, by the undersigned counsel for the parties, that Amegy Bank N.A. shall be joined as plaintiff in the above-captioned action and that the action shall be consolidated with *Talarico et al. v. Cavanagh et al.*, 09 Civ. 0753 (HB), for purposes of Defendants' motions to dismiss.

Dated: White Plains, New York

March 20, 2009

LOWEY DANNENBERG COHEN

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Attorneys for Defendants and Necessary Party Defendants

United States District Judge